AGENDA

1. Call to order  Professor Morris Levy
2. Approval of Minutes of 19 March 2012
3. Acceptance of Agenda
4. Remarks by the President  President France A. Córdova
5. Remarks of the Chairperson  Professor Morris Levy
6. Résumé of Items Under Consideration For Information by Various Standing Committees  Professor Timothy Folta
7. Question Time
8. University Senate Document 10-6 For Action
   Grief Absence Policy for Students (GAPS) 2nd Revision  Professor Sally Hastings
9. University Senate Document 11-14 For Action
   Endorsement of the University Honors College  Professor A. Paul Schwab
10. University Senate Document 11-10 For Action
    Honors College Governance Committee  Professor Teri Reed-Rhoads
11. University Senate Document 11-11 For Action
    Faculty Representation on the Board of Trustees  Professor David Williams
12. University Senate Document 11-15 For Action
    Committee for Sustainability Planning and Assessment  Professor A. Paul Schwab
13. University Senate Document 11-13 For Action
    Changes to the Senate Bylaws to Enhance Efficiency & Effectiveness of the Senate- Part 1  Professors Joan Fulton & Natalie Carroll
14. University Senate Document 11-17 For Action
    Changes to the Senate Bylaws to Enhance Efficiency & Effectiveness of the Senate- Part 2  Professors Joan Fulton & Natalie Carroll
15. University Senate Document 11-16 For Action
    Update to Executive Memorandum C-26: re Consistent Monthly Pay Rate  Professor James Lehnert
16. University Senate Document 11-18 For Action
    Senate Nominating and Steering Committee Nominees  Professor Natalie Carroll
17. University Senate Document 11-19
   Senate Standing Committee Nominees
   For Action
   Professor Natalie Carroll

18. University Senate Document 11-20
   Faculty Committee Nominees
   For Action
   Professor Natalie Carroll

19. Annual Report of the Athletic Affairs Committee
    For Information
    Director of Athletics Morgan Burke

20. Update from the Budget Interpretation, Evaluation and Review Committee
    For Information
    Professor Larry DeBoer

21. Foundation of Excellence Update
    For Information
    Vice Provost Date Whittaker

22. New Business

23. Memorial Resolutions

24. Adjournment